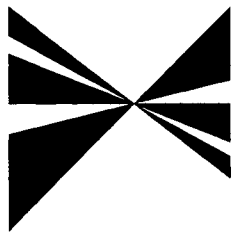


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

No. 463 MEETING OF THE

REGIONAL COUNCIL

Thursday, May 5, 2005
11:30 a.m. – 12:30 p.m.

NOTE NEW TIME AND LOCATION

The Los Angeles Athletic Club
431 W. 7th Street
Los Angeles, CA 90014

Agenda and Map Enclosed

Agendas and Minutes for the
Regional Council are also available at
www.scag.ca.gov/committees/rc.htm

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at 213.236.1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact 213.236.1868.



1965

2005

The Los Angeles Athletic Club

is located at:

431 West Seventh Street

Los Angeles, CA 90014

Main Phone: **213-625-2211**

From 110 Freeway – North and South

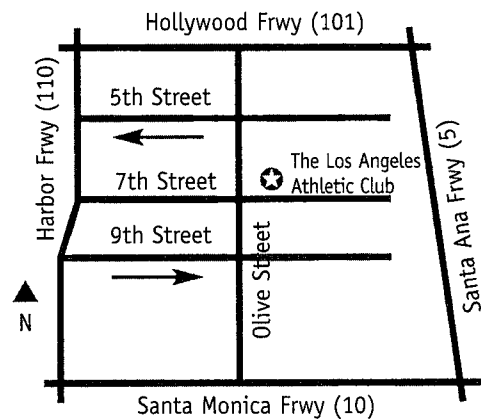
Stay in right lane and **EXIT at Ninth Street.**

Follow **Ninth Street EAST** 6 blocks to Olive Street.

TURN LEFT onto **Olive Street** and stay in right lane.

Proceed 2 blocks to **Seventh Street.**

Cross Seventh Street. Parking garage is the first driveway **on the right.** The parking garage address is 646 South Olive Street.



Public Transit Options from Union Station

Take the **“B” Dash** on Alameda Street across from the station and debark at **7th & Olive.**

Take the **Red Line** and debark 3 stops later at the **7th Street/Metro Center Station.**

Follow signs to the **Hope Street/7th Street exit** and continue walking **EAST.** The Athletic Club is one block past Grand Avenue on 7th.

REGIONAL COUNCIL

AGENDA

	<i>PAGE #</i>	<i>TIME</i>
1.0 <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u>	Mayor Pro Tem Roberts, President	
2.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Executive Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.		
3.0 <u>CONSENT CALENDAR</u>		
3.1 <u>Approval Items</u>		
3.1.1 <u>Approve Minutes of April 7, 2005 Attachment</u>	01	
3.1.2 <u>Approval of Contracts Attachment</u>	11	
• Champion Services Group	12	
• Fox and Sohagi, LLP	13	
3.1.3 <u>Approve a Request to co-host an International Conference with USC Attachment</u>	15	
3.1.4 <u>Approve an RTIP Expedited Project Selection Procedures Attachment</u>	16	
3.1.5 <u>Approve an RTIP Amendment Procedures Attachment</u>	20	
3.1.6 <u>Approve Preliminary Schedule for the next RTP Update Attachment</u>	22	
3.2 <u>Receive & File</u>		
3.2.1 <u>State and Federal Legislative Matrix Attachment</u>	26	



REGIONAL COUNCIL

AGENDA

	PAGE #	TIME
<u>Receive & File – Cont'd</u>		
3.2.2 <u>Purchase Orders between \$5,000 - \$25,000 Attachment</u>	92	
3.2.3 <u>Summary of Policy Committee actions taken April 7, 2005 Attachment</u>	93	
4.0 <u>PRESIDENT'S REPORT</u>		
4.1 <u>Update on Housing & Transportation Issues currently under consideration by the State Legislature Attachment</u>	Rusty Selix, Executive Director, CALCOG 95	
4.2 <u>Appointments</u>		
4.3 <u>Report on April 28 meeting with the Tribal Governments</u>		
4.4. <u>Discussion of the June 1 & 2 Retreat held at the Pierpont Inn in Ventura</u>		
4.5 <u>Discussion regarding scheduling of the July/ August meetings</u>		
5.0 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
6.0 <u>ACTION ITEMS</u>		
6.1 <u>Administration Committee Report</u>		
6.1.1 <u>FY 2005-2006 Overall Work Program Attachment</u> Supplemental Attachment Enclosed	96	
Recommended Action: Adopt Resolution #05-462-2.		



REGIONAL COUNCIL

AGENDA

		PAGE #	TIME
<u>Administration Committee Report – Cont'd</u>			
6.1.2	<u>Caltrans/SCAG Planning MOU Attachment</u>	100	
	Recommended Action: Approve		
6.1.3	<u>Cost Recovery Policy Attachment</u>	101	
	Recommended Action: Approve		
6.1.4	<u>Request to Increase Threshold for Contracts Attachment</u>	104	
	Recommended Action: Approve		
6.2	<u>Transportation & Communication Committee (TCC) Report</u>		Councilmember Garcia, Chair
6.2.1	<u>State Transportation Legislation Attachment</u>	105	
	Recommended Action: Approve positions.		
6.3	<u>Community, Economic & Housing Development Committee (CEHD)</u>		Councilmember Robertson, Chair
6.3.1	<u>Report on Compass Partnership Attachment</u>	179	
6.3.2	<u>Report on Housing Summit</u>		
6.4	<u>Communications & Membership Committee</u>		Councilmember Becerra, Chair



REGIONAL COUNCIL

AGENDA

	PAGE #	TIME
7.0		
<u>INFORMATION ITEMS</u>		
7.0		
<u>Monthly Financial Report</u> Attachment	181	
8.0		
<u>FUTURE AGENDA ITEMS</u>		
Any committee members desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		
9.0		
<u>LEGAL COUNSEL REPORT</u>		
9.1		
<u>Closed Session</u>		
<ul style="list-style-type: none">• <u>Deanna Wetherbee-Distel et al. vs. Miguel Leon Martin et al.; Southern California Association of Governments; Riverside Transit Agency; Western Municipal Water District- Complaint for Wrongful Death; Case Number: RIC 417340</u> Conference with Legal Counsel re: pending litigation, pursuant to Cal. Gov. Code Section 54956.9(a)• <u>Morrison v. SCAG</u> Morrison v. Southern California Association of Governments et al. Superior Court, Los Angeles County, Case No. BC 312066 Conference with Legal Counsel re: pending litigation pursuant to Government Code section 54956.9(a)• <u>Havens v. SCAG</u> Havens v. Southern California Association of Governments, Los Angeles County, Case No. BC 324931 Conference with Legal Counsel re: pending litigation Pursuant to Government Code section 54956.9(a)		

REGIONAL COUNCIL

AGENDA

PAGE # TIME

10.0 RECOGNITION OF INCOMING PRESIDENT

10.1 Passing of the Gavel

11.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members.
Additional copies available upon request.

12.0 ADJOURNMENT

The next meeting is scheduled for Thursday, June 2, 2005.